

Monday, February 03, 2020

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilman Daron Lee Councilman Charlie Bibb Councilman Kevin Lashley Councilman Clifford Holmes Councilman Larry Curtis

Absent: Councilman Keith Lauritsen

Opening Prayer: Councilman Holmes **Pledge of Allegiance:** Councilman Lashley

Call to Order: 5:49 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda. Councilman Curtis seconds the motion. Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for adoption of the agenda.

Presentation of Proclamations/Awards:

♦ Keep Warner Robins Beautiful, Arbor Day

Action Items:

Action Item 1	Presentation of Minutes
The minutes of	the regular meeting of January 21, 2020 were presented for approval.
Motion:	Councilman Lee moved for the approval of the minutes for regular meeting of Tuesday, January 21, 2020
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for approval.

Action Item 2	Purchasing Coversheet
Purchasing Bid	List items, attached hereto, were presented for approval.
Motion:	Councilman Bibb presented and moved for the approval of the Purchasing Bid Coversheet. Items one through three & five through ten.
Second:	Councilman Lee
Outcome:	Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for approval.
Motion:	Councilman Bibb then presented and moved for the approval of Item #4 on the Purchasing Bid Coversheet.
Second:	Councilman Lee
Outcome:	Councilmen Lee, Bibb, Holmes and Curtis voted for approval. Councilman Lashley recused himself from the vote.

Action Item 3	Resolution — Surplus Property
Carts are no lor the best interes	the Mayor and Council of the City of Warner Robins recommending that the following Golf ager needed for public use or has become unusable for the purpose intended and it is in set of the City of Warner Robins that said items be declared surplus property, and that said be sold in accordance with the laws of the State of Georgia. Attached hereto in Exhibit "A"
Motion:	Councilman Holmes moved for the approval of the resolution.
Second:	Councilman Lashley
Outcome:	Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for approval.

Action Item 4 Resolution Employee Promotions

The following employees was recommended for promotion by their respective department:

- ◆ David Haslem, promoted from Maintenance Worker III (Stormwater), Job Class #493, Grade 11, Public Works Department, to Heavy Equipment Operator, Job Class #459, Grade 12, Public Works Department, to be effective February 10, 2020.
- ♦ John Harvey, promoted from Police Officer, Job Class #633, Grade 602, Police Department, to Detective, Job Class #630, Grade 603, Police Department, to be effective February 10, 2020.

Motion:	Councilman Lashley moved for the approval of the motion.
Second:	Councilman Curtis.
Outcome:	Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for approval.

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Action Item 5	Ordinance #05-20 : Employee Classification Plan Change / Engineering
of City Engine	5-20 of the Mayor and Council of the City of Warner Robins hereby reclassify the position er, Job Class #813, Grade 23, Public Works Department, to Grade 25 and shall become he first day of the next pay period.
Motion:	Councilman Curtis presented Ordinance #05-20, moved to waive the second reading and moved for approval of this Ordinance.
Second:	Councilman Holmes.
Outcome:	Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for approval.

Action Item	6 Resolution - Memorandum of Agreement for qPublic Website
execute a m	of the Mayor and Council of the City of Warner Robins authorizing Mayor Randy Toms to emorandum of agreement with the Houston County Board of Tax Assessors relating to from the qPublic website to assist the City of Warner Robins in establishing its own qPublic
Motion:	Councilman Bibb moved for the approval of the Resolution.
Second:	Councilman Lee.

Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for approval.

Pre-Council:

Outcome:

Pre Council Presentations by: Middle Georgia Clean Air Coalition – Ray Clark

Heart Disease - Mrs. Cynthia Malone

Pre-Council Comments regarding agenda items: Jim Taylor, Richard Webster

Pre Council Topics of Discussion: Adding Roundabout at the intersection of Moody Rd and Pleasant Hill Road, Revisit Adding Signs w/ Caution Lights at the Pedestrian Crossing at Fountain Park, Adding Signs w/ Caution Lights at the Pedestrian Crossing at the Intersection area of Wellborn Road and Wall Street, Revisit Adding Striping to Rusty Road, Sharron Place, and Amber Drive, Adding sidewalks to Peach Blossom Road (It was determined this is a County Road) and the Financial Committee.

Closed Session: During the Pre-Council Meeting Councilman Lee requested a motion to enter into an executive session to discuss real estate. Councilmen Lee moved for the executive session to discuss real estate; Councilman Holmes seconded the motion. Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for the approval of the motion. The Pre-Council meeting closed at 5:17 p.m.; the executive session meeting opened at 5:25 p.m. and adjourned at 5:42 p.m., City Clerk is in possession of closed session minutes.

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Citizen Comments: Keith Sentak, Rita Simmons

Adjournment: 6:12 p.m.

Next Regular Council Meeting: Tuesday, February 18, 2020

Kim A. Demoonie Acting City Clerk

CITY OF WARNER ROBINS, GEORGIA

REVISED

COUNCIL DATE: February 3, 2020

WRITTEN REQUESTS HAVE BEEN SUBMITTED BY THE CITY DEPARTMENTS FOR THE FOLLOWING ITEMS. THE PURCHASING DEPARTMENT RECOMMENDS THE FOLLOWING ITEMS BE ACQUIRED. BY APPROVAL, AUTHORITY IS GIVEN FOR SUPPORTING CONTRACTS TO BE EXECUTED IN ACCORDANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE: (Bid tabulations are attached)

	BID NUMBER / ITEMS	VENDOR	COST	ACCOUNT NO. / BUDGET	COMMENTS
1	RENEWAL - Filters ANNUAL CONTRACT	Bumper to Bumper Warner Robins, GA	\$18,088.70 Estimated cost based on	10 10861 / MAINTENANCE INVENTORY	Contract Period: April 01, 2020 – March 31, 2021 Recommendation of Vehicle Mntce
	Bid No.: I-4103		previous year usage See attachment #1	Shop Purchases	Ordered on an as-needed basis throughout year
2)	Topographic Surveys for Ted Wright Park, Fountain Park, Memorial Park and Wellston Park	McLeod Surveying, LLC. Perry, GA	\$12,200.00	6122 54130 / \$222,800.00 Remaining	
		PROSESSIONAL SERVICE		RECREATION – Parks & Playgrounds Construction	
3)	Repair of Traffic Signal due to accident at Russell Pkwy & Booth Rd from October 2019	Bass Signal Corp Milledgeville, GA	\$11,600.00	1555 52300	
				GENERAL INSURANCE – Property	
4	Clean Up of 129 Garland Terrace due to Sewer Back-Up	Servpro of Houston County Kathleen, GA	\$18,681.27	1555 52300	
				GENERAL INSURANCE – Property	
5)	Used 2016 Ford Explorer Pursuit SUV	Ray's Paint & Body Shop Reynolds, GA	00'866'68	1401 53100 POLICE / Condemned Funds – State	SUV was totaled out by insurance and previously owned by GSP. We will receive the salvage title.

Ordered on an as-needed basis throughout Recommendation of Recreation Dept. Contract Period: May 01, 2020 – April 30, 2021 Amendment to the contract to add additional items. To be split between the budgets COMMENTS year FIRE - Machinery & Equipment 1310 52321 / S5,736.37 GENERAL GOV / Advertising 18 52021 / \$27,424.43 CVB / Professional Services 25% of collected fees given to Recreation Department ACCOUNT NO. / 3520 54121 / \$177,950.71 Remaining 53 10862 / INVENTORY 53 10862 / INVENTORY BUDGET & City Promotions COST See attachment #3 See attachment #4 SOLE SOURCE Attachment #2 Municipal Emergency Services \$171,998.06 Chicago, IL \$12,735.00 \$18,060.00 Journal Communications Inc Franklin, TN United Systems & Software Benton, KY VENDOR Avery Sports Photo Kathleen, GA Badger Meter, Inc. Centennial, CO Scott Air-Pak X3 Pro SCBA Systems Front Page Ad for Robins Region Chamber Livability Book **BID NUMBER / ITEMS** Itron Water Pit Encoder Radio Transmitter RENEWAL - Youth Pictures ANNUAL CONTRACT Water Meters ANNUAL CONTRACT Bid No.: F-4280 Bid No.: I-4250 Bid No.: R-4189 10) 6